

UNITED STATES HOUSE OF REPRESENTATIVES

## Form A

LEGISLATIVE RECORDS Page 1 of 9  
2015 May 15 P.M. 2015

HAND  
DELIVERED

Name: Albie Series

Daytime Telephone: 302-326-7919

**A \$200 penalty shall be assessed against any individual who files more than 30 days late.**

UNITED STATES HOUSE OF REPRESENTATIVES		Form A For Use by Members, Officers, and Employees	
2018 FINANCIAL DISCLOSURE STATEMENT			
Name: <u>Albio Sires</u>		Daytime Telephone: <u>202-226-7919</u>	
FILER STATUS	<input checked="" type="checkbox"/> Member of the U.S. House of Representatives	State: <u>U.S.</u>	<input type="checkbox"/> Officer or Employee
REPORT TYPE	2018 Annual (Due: May 15, 2019)	<input type="checkbox"/> Amendment	Employing Office: <u>Rep Albio Sires</u>
		<input type="checkbox"/> Termination	Staff Filer Type: (If Applicable) Shared <input type="checkbox"/> Principal Assistant <input type="checkbox"/>
			<i>Albio Sires (Office Use Only)</i>
<p><b>A \$200 penalty shall be assessed against any individual who files more than 30 days late.</b></p>			

**PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS**

- a. Did you, your spouse, or your dependent child:
  - b. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? **OR**
  - b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?
- b. Did you, your spouse, or your dependent child purchase, sell, or exchange any securities or reportable real estate in a transaction exceeding \$1,000 during the reporting period?

**F.** Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?

**G.** Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$390 in value from a single source during the reporting period?

**H.** Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$390 in value from a single source during the reporting period?

**I.** Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?

**J.** Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?

Yes	<input type="checkbox"/>	Yes	<input type="checkbox"/>
No	<input type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>
No	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

**F.** Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?

**G.** Did you, your spouse, or your dependent child receive any reportable gift(s) totaling more than \$390 in value from a single source during the reporting period?

**H.** Did you, your spouse, or your dependent child receive any reportable travel or reimbursements for travel totaling more than \$390 in value from a single source during the reporting period?

**I.** Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?

**J.** Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article during the reporting period?

Yes	<input type="checkbox"/>	Yes	<input type="checkbox"/>
No	<input type="checkbox"/>	No	<input type="checkbox"/>
Yes	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>
No	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

**IPO AND EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER EACH OF THESE QUESTIONS**

**IPO** – Did you purchase any shares that were allocated as a part of an Initial Public Offering during the reporting period? If you answered "yes" to this question, please contact the Committee on Ethics for further guidance.

**TRUSTS** - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics from this report details of such a trust that benefits you, your spouse, or dependent child?

**EXEMPTION** – Have you excluded from this report any other assets, "unearned" income, transactions or liabilities of a spouse or your dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>

# SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: **Avid Sires**

Page **2** of **9**

BLOCK A		BLOCK B												BLOCK C												BLOCK D												BLOCK E											
Assets and/or Income Sources		Value of Asset												Type of Income												Amount of Income												Transaction											
Provide complete names of stocks and mutual funds (do not use only ticker symbols).		Indicate value of asset at close of the reporting period. If you use a valuation method other than fair market value, please specify the method used.												Identify (a) each asset held for investment or production of income and with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other reportable asset or source of income that generated more than \$200 in “unearned” income during the year.												Check all columns that apply. For accounts that generate tax-deferred income (such as 401(k) IRA, or 529 accounts), you may check the “Tax-Deferred” column. For all other assets indicate the category of income by checking the appropriate box below. If an asset was sold during the reporting period and is included only because it generated income, the value should be “None.”												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds his reporting thresholds.		For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds his reporting thresholds.												For all IRAs and other retirement plans (such as 401(k) plans) provide the value for each asset held in the account that exceeds his reporting thresholds.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	Spent																								
For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.		For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For an ownership interest in a privately-held business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
Excluded: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.		Excluded: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.												Excluded: Your personal residence, including second homes and vacation homes (unless there was rental income during the reporting period); and any financial interest in, or income derived from, a federal retirement program, including the Thrift Savings Plan.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
For a detailed discussion of Schedule A requirements, please refer to the instruction booklet.		For a detailed discussion of Schedule A requirements, please refer to the instruction booklet.												For a detailed discussion of Schedule A requirements, please refer to the instruction booklet.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).		If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).												If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
In the optional column on the far left, indicate if your report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.		In the optional column on the far left, indicate if your report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.												In the optional column on the far left, indicate if your report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
If you report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.		If you report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.												If you report a privately-traded fund that is an Exempted Investment Fund, please check the “E” box.												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).		If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).												If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC), or jointly held with anyone (JT).												For assets for which you checked “Tax-Deferred” in Block C, you may check the “None” column. For all other assets indicate the category of income by checking the appropriate box below.												Indicate if the asset had purchases (P), sales (S), or exchanges (E) in the reporting period.											
SP	DC	JT	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E	E																									
Examples:		Examples:												Examples:												Examples:												Examples:											
TD BANK - Checking		TD BANK - Checking												TD BANK - Checking												TD BANK - Checking												TD BANK - Checking											
SP Merrill Lynch Checking		SP Merrill Lynch Checking												SP Merrill Lynch Checking												SP Merrill Lynch Checking												SP Merrill Lynch Checking											
SP Phillip 66		SP Phillip 66												SP Phillip 66												SP Phillip 66												SP Phillip 66											
SP Pfizer		SP Pfizer												SP Pfizer												SP Pfizer												SP Pfizer											
SP Conoco Phillips		SP Conoco Phillips												SP Conoco Phillips												SP Conoco Phillips												SP Conoco Phillips											

**SCHEDULE A – ASSETS & “UNEARNED INCOME”**

Name: Albió Gráes

Page 3 of 9

**SCHEDULE B – TRANSACTIONS**

Name: Albij Snaes

Page 4 of 9

Report any purchase, sale, or exchange transactions that exceeded \$1,000 in the reporting period of any security or real property held by you, your spouse, or your dependent child for investment or the production of income. Include transactions that resulted in a capital loss. Provide a brief description of an exchange transaction. Exclude transactions between you, your spouse, or dependent children, or the purchase or sale of your personal residence, unless it generated rental income. If only a portion of an asset is sold, please choose 'partial sale' as the type of transaction.

\*Column K is for assets solely held by your spouse or dependent child. Check the "capital gains" box unless it was an asset in a tax-deferred account, and disclose the capital gain income on Schedule A.

SP, DC, SF

## SCHEDULE C – EARNED INCOME

Name: Albie Sines Page 6 of 9

List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000. See examples below.

**EXCLUDE:** Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

**INCOME LIMITS and PROHIBITED INCOME:** The 2018 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$28,050. The 2019 limit is \$28,440. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited.

**Examples:** State of Maryland Civil War Roundtable (Oct. 2)

Source (include date of receipt for honoraria)	Type	Amount
Keene State	Approved Teaching Fee	\$6,000
State of Maryland	Legislative Pension	\$18,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$1,000
Ontario County Board of Education	Spouse Salary	N/A
<b>N.J. STATE PENSION</b>	<b>N.J. PENSION</b>	<b>38,112</b>
<b>West New York Board of Ed (State Pension)</b>	<b>Spouse</b>	<b>N/A</b>

Use additional sheets if more space is required.

## SCHEDULE D - LIABILITIES

Name: Alvaro Sires

Page 6 of 9

**Report liabilities of over \$10,000 owed to any one creditor at any time** during the reporting period. **Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a **revolving charge account** (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. \*Column K is for liabilities held solely by your spouse or dependent child.

Creditor	Type of Liability	Date Incurred MO/YR	Amount of Liability								
			A	B	C	D	E	F	G	H	I
First Bank of Wilmington, DE	Mortgage on Rental Property, Dover, DE	5/16									
West Newark NJ. Everbank	4/96		\$10,001-\$15,000								
				\$15,001-\$50,000							
					\$50,001-\$100,000						
						\$100,001-\$250,000					
							\$250,001-\$500,000				
								\$500,001-\$1,000,000			
									\$1,000,001-\$5,000,000		
										\$5,000,001-\$25,000,000	
											\$25,000,001-\$50,000,000
											Over \$50,000,000
											Over \$1,000,000* (Spouse/DC Liability)

**SCHEDULE E – POSITIONS**

Report all positions, compensated or uncompensated, held during the current or prior calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature.

Report all positions, compensated or uncompensated, held during the current or prior calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature.

Use additional sheets if more space is required.

## SCHEDULE F – AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Name: <u>Albio Sánchez</u>	Page <u>7</u> of <u>9</u>
----------------------------	---------------------------

## SCHEDULE G – GIFTS

Report the source (by name), a brief description, and the value of all gifts, totaling more than \$390 received by you, your spouse, or your dependent child from any source during the year. **Exclude:** Gifts from relatives, gifts of personal hospitality from an individual (which may not include a registered lobbyist or foreign agent), local meals, and gifts to a spouse or dependent child that are totally independent of his or her relationship to you. Gifts with a value of \$156 or less need not be added towards the \$390 disclosure threshold. **Note:** The gift rule (House Rule 25, clause 5) prohibits acceptance of gifts except as specifically provided in the rule and some gifts require prior approval of the Committee on Ethics.

**SCHEDULE H – TRAVEL PAYMENTS and REIMBURSEMENTS**

Name: Albie Sirkes Page 8 of 9

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$390 received by you, your spouse, or your dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense. Disclosure is required regardless of whether the expenses were paid directly by the sponsor or were paid by you and reimbursed by the sponsor.

**EXCLUDE:** Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (FGDA, 5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to the filer.

**EXCLUDE:** Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (FGDA, 5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to the filer.

**SCHEDULE I – PAYMENTS MADE TO CHARITY IN  
LIEU OF HONORARIA**

Name: Albie Sire

Page 9 of 9

List the source, activity (i.e., speech, appearance, or article), date, and amount of any payment made by the sponsor of an event to a charitable organization in lieu of paying an honorarium to you. A separate, confidential list of charities receiving such payments must be filed directly with the Committee on Ethics.

Use additional sheets if more space is required.